

**TOWN OF DUCK LAKE**  
**REGULAR MEETING OF COUNCIL**  
**HELD IN COUNCIL CHAMBERS ON**  
**WEDNESDAY March 11th, 2020.**

Present: Mayor: Donna Piche  
Councillor: Thomas Gamble  
Blake Cameron  
Christopher Gamble  
Jade Penner  
Anne-Marie Smith  
Administrator: Michelle Zurakowski

**CALL TO ORDER:**

The Regular Meeting of Council was called to order at 7:00 p.m.

**DELEGATIONS:** - 7 pm- Lon Borgerson-NDP delegate.

- 7:15pm- WSA/Beardys and Okemasis re:  
Lagoon discharge. Beardys and Okemasis  
delegates did not show up. WSA will email  
relevant documents to all parties.

**STAFF REPORTS:** - Admin. Report.

54/2020

GAMBLE.C. /GAMBLE.T: That we accept the staff report.  
- CARRIED –

**MINUTES:**

55/2020

CAMERON. /SMITH: That the minutes of the regular meeting of  
Council for February 12th, 2020 be accepted as presented and  
approved. - CARRIED -

**CONSENT AGENDA ITEMS:**

**REPORTS:** Donna Piche Twin Rivers report.  
Donna Piche SUMA report.

**FINANCIAL STATEMENT & BANK RECONCILIATIONS:**

**CORRESPONDENCE:**

- TR/Norsask Board Services.
- SEDA conference
- Coronavirus/waterworks
- Twin Rivers minutes

**ACCOUNTS PAYABLE:** Totalling \$217,781.78,  
\$33,816.13, and \$34,553.15

56/2020

CAMERON/ GAMBLE: T: That the Accounts Payable items be  
accepted as presented. -CARRIED-

57/2020

SMITH/ CAMERON: That the Consent Agenda items be  
accepted as presented. -CARRIED-

**OLD BUSINESS:**

- Saskpower camera bills- to next agenda.
- Bambora- will keep looking for options.

**NEW BUSINESS:**

- WSA Waterworks Compliance Inspection and information.
- Medical Clinic request.
- STARS request.
- Laroque- ½ CEU's- New North West training. April 30<sup>th</sup>-\$80.00.
- Arena-clock/door/Zamboni/canteen/health inspections/permit hours/staff OT/Zamboni decals and advertising signs
- Visitors guide.
- Stat Weekends.
- Goodwill Manor
- Whitney resignation
- Decrease # of Council.
- Workshop-regional cooperation
- WCB elected coverage
- SAMA AGM
- 740 Andre Street Utility Bill.
- Bylaw #2019-10
- Bylaw #2020-02
- Bylaw #2019-13
- Bylaw #2019-07
- Water testing policy
- Exceptional water billing policy
- Bylaw 2020-03
- Plumber service contract 2020
- Confined Spaces
- Nicolas letter
- NCTPC Invoice

58/2020 B.OF REVISION

CAMERON / GAMBLE.T. That the Town accept Twin Rivers/NORSASK Board of Revision Services.  
-CARRIED-

59/2020 CLINIC

GAMBLE, C. / SMITH: That the Town give \$1000.00 to medical clinic to facilitate new computer and AEDs as per letter request.  
-CARRIED-

60/2020 STARS

CAMERON; / GAMBLE, T: That the Town donate \$500.00 to STARS as per request.  
-CARRIED-

61/2020 LAROQUE

CAMERON; / SMITH: That the Town continue to pay for Mark Laroque to attend training to retain water certification.  
-CARRIED-

62/2020 VISITOR GUIDE

CAMERON; / GAMBLE.C. That the Town advertise in Visitors guide as per last years advertisement.  
-CARRIED-

63/2020 STAT

PENNER / GAMBLE, C.: That the Town office be closed the day after stat holiday in lieu of Stat holiday if stat falls on a day where office is normally closed.  
-CARRIED-

64/2020 BINGO

PENNER; / GAMBLE: T: That the Town allow Goodwill Manor to rent the Belladrome at the reduced rate approved for the Legion of \$200.00/no damage deposit.  
-CARRIED-

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- 65/2020 TRAINING  
GAMBLE.T. / PENNER.: That the Town move forward with steps to have the Town employees complete water/sewer repairs, road repairs and other such things rather than contracting these services.  
-CARRIED-
- 66/2020 WCB  
GAMBLE, C. / GAMBLE, T: That the Town continue with elected official WCB coverage.  
-CARRIED-
- 67/2020 SAMA  
PENNER / GAMBLE.T: That Piche and Smith attend SAMA Annual meeting.  
-CARRIED-
- 68/2020 UTILITY  
GAMBLE.T. / PENNER: That the Town write off 740 Andre Street utility bill due to non-disconnect, as per request.  
-CARRIED-
- 69/2020 PLUMBER  
PENNER. / GAMBLE, T: That the Town continue Leah the Plumber maintenance Agreement into 2020.  
-CARRIED-
- 70/2020 TRAINING  
GAMBLE.T; / CAMERON: That the Town send Foreman and Foreman assistant to Confined spaces training in Osler.  
-CARRIED-
- 71/2020 NCTPC  
GAMBLE.T; / PENNER: That the Town not renew NCTPC membership.  
-CARRIED-
- 72/2020 POLICY  
GAMBLE.T; / PENNER: That the Town approve the Exceptional Water Billing Policy as presented.  
-CARRIED-
- 73/2020 POLICY  
GAMBLE.T; / CAMERON: That the Town approve the Water Testing Policy as presented.  
-CARRIED-
- 74/2020 BYLAW 2020-03  
GAMBLE, C / SMITH: That BYLAW #2020-03, a bylaw to set minimum property standards, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 75/2020 BYLAW 2020-03  
GAMBLE, C / SMITH: That BYLAW #2020-03, a bylaw to set minimum property standards, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 76/2020 BYLAW 2020-03  
GAMBLE, C / SMITH;: That BYLAW #2020-03, a bylaw to set minimum property standards, be given a third and final reading at this meeting.  
-CARRIED-
- 77/2020 BYLAW 2020-03  
GAMBLE, C / SMITH: That BYLAW #2020-03, a bylaw to set minimum property standards, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-

- 78/2020 BYLAW 2019-07 GAMBLE, C / GAMBLE, T: That BYLAW #2019-07, a bylaw to set tax and assessment information policy be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 79/2020 BYLAW 2019-07 GAMBLE, C / GAMBLE, T: That BYLAW #2019-07, a bylaw to set tax and assessment information policy, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 80/2020 BYLAW 2019-07 GAMBLE, C / GAMBLE, T: That BYLAW #2019-07, a bylaw to set tax and assessment information policy, be given a third and final reading at this meeting.  
-CARRIED-
- 81/2020 BYLAW 2019-07 GAMBLE, C / GAMBLE, T: That BYLAW #2019-07, a bylaw to set tax and assessment information policy, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-
- 82/2020 BYLAW 2019-13 PENNER / GAMBLE, T: That BYLAW #2019-13, a bylaw to regulate nuisance abatement, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 83/2020 BYLAW 2019-13 PENNER / GAMBLE, T: That BYLAW #2019-13, a bylaw to regulate nuisance abatement, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 84/2020 BYLAW 2019-13 PENNER / GAMBLE, T: That BYLAW #2019-13, a bylaw to regulate nuisance abatement, be given a third and final reading at this meeting.  
-CARRIED-
- 85/2020 BYLAW 2019-13 PENNER / GAMBLE, T: That BYLAW #2019-13, a bylaw to regulate nuisance abatement, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-
- 86/2020 BYLAW 2019-10 CAMERON / SMITH: That BYLAW #2019-10, a repeal bylaw, be given a first reading at this meeting and be approved as read.  
-CARRIED-
- 87/2020 BYLAW 2019-10 CAMERON / SMITH: That BYLAW #2019-10, a repeal bylaw, be given a second reading at this meeting and be approved as read.  
-CARRIED-
- 88/2020 BYLAW 2019-10 CAMERON / SMITH: That BYLAW #2019-10, a repeal bylaw, be given a third and final reading at this meeting.  
-CARRIED-
- 89/2020 BYLAW 2019-10 CAMERON / SMITH: That BYLAW #2019-10, a repeal bylaw, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-

90/2020 BYLAW 2020-02 PENNER / SMITH: That BYLAW #2020-02, a bylaw to regulate the operation of private sewer collections, be given a first reading at this meeting and be approved as read.  
-CARRIED-

91/2020 BYLAW 2020-02 PENNER / SMITH: That BYLAW #2020-02, a bylaw to regulate the operation of private sewer collections, be given a second reading at this meeting and be approved as read.  
-CARRIED-

92/2020 BYLAW 2020-02 PENNER / SMITH: That BYLAW #2020-02, a bylaw to regulate the operation of private sewer collections, be given a third and final reading at this meeting.  
-CARRIED-

93/2020 BYLAW 2020-02 PENNER / SMITH: That BYLAW #2020-02, a bylaw to regulate the operation of private sewer collections, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-

94/2020 BYLAW 2020-01 GAMBLE,T: / CAMERON: That BYLAW #2020-01, a bylaw to reduce number of Council to five, be given a first reading at this meeting and be approved as read.  
-CARRIED-

95/2020 BYLAW 2020-01 GAMBLE,T: / CAMERON: That BYLAW #2020-01, a bylaw to reduce number of Council to five, be given a second reading at this meeting and be approved as read.  
-CARRIED-

96/2020 BYLAW 2020-01 GAMBLE,T: / CAMERON: That BYLAW #2020-01, a bylaw to reduce number of Council to five, be given a third and final reading at this meeting.  
-CARRIED-

97/2020 BYLAW 2020-01 GAMBLE,T: / CAMERON: That BYLAW #2020-01, a bylaw to reduce number of Council to five, be given a third and final reading at this meeting and be approved as read.  
-CARRIED-


**PERMITS:** None

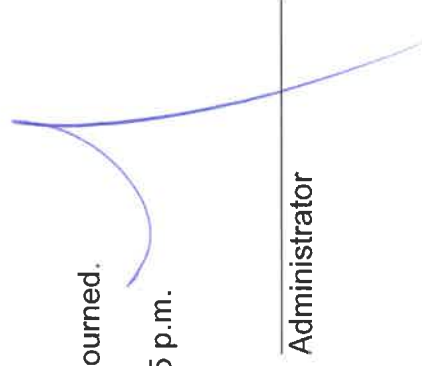
**ADJOURNMENT:**

GAMBLE, T: That this meeting be adjourned.

98/2020

THE MEETING ADJOURNED AT 8:45 p.m.

  
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Mayor

  
\_\_\_\_\_  
Administrator